



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
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RANDY PORTER
CHAIRMAN

LYNN QUESTELL
EXECUTIVE DIRECTOR

**PUBLIC MEETING AGENDA
Thursday, August 30, 2012 at 1:00 p.m.**

Issue Date: August 20, 2012

1. Report of the Executive Director.

a. Updates.

- i. Executive Director's Report.**
- ii. Staff Recommendations for Extension of Landline Rates in Bedford, Bradley, Campbell, Jefferson and Perry County ECDs and Lafollette ECD.**

b. Action Items:

- i. Consider Election of Officers of TECB.**
 - ii. Consider TECB Budget for 2014.**
 - iii. Consider Proposal by AT&T and TCS to Conduct a "Texting (SMS) to 911" Pilot Project in Tennessee.**
 - iv. Consider Adding Funds to the Essential and Necessary Equipment Funding Program.**
 - v. Consider Adopting Proposed Rules Amending the Dispatcher Training Regulations to Require Training for Handling 911 Calls Reporting Missing Children.**
 - vi. Consider Streamlining Process for Obtaining GIS Incentive Funding.**
 - vii. Consider Appointing Chief Brian Biggs to the Policy Advisory Committee as the Representative of the Tennessee Fire Chief's Association.**
- 2. Consider Bradley County ECD's Violation of TECB Policy No. 16's Requirement that At Risk ECDs Submit a Balanced Budget to the TECB.**
- 3. Consider Request by Williamson County ECD to Waive Requirement in Policy No. 14 that the Notice of Hearing Be Published in a Local Newspaper "at least 30 days, but not more than 60 days" before the Hearing.**
- 4. Consider Request to Increase Emergency Telephone Service Charge in Williamson County ECD.**